



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

DONALD L. WOLFE, Director

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ALHAMBRA, CALIFORNIA 91802-1460
IN REPLY PLEASE
REFER TO FILE: **PD-1**

June 12, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**INTERSTATE 710 MAJOR CORRIDOR STUDY
AMENDMENT NO. 3 TO GATEWAY CITIES COUNCIL OF GOVERNMENTS--
COUNTY OF LOS ANGELES AGREEMENT NO. 74393
SUPERVISORIAL DISTRICTS 1, 2, AND 4
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chairman of the Board to sign the enclosed Amendment No. 3 to Agreement No. 74393 between the County of Los Angeles and the Gateway Cities Council of Governments providing for the County to pay the sum of \$35,000 to finance its proportional share of the costs of the Interstate 710 (I-710) Major Corridor Study.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Gateway Cities Council of Governments entered into an Agreement with the California Department of Transportation, the Southern California Association of Governments, and the Los Angeles County Metropolitan Transportation Authority to conduct a major investment study on the I-710 Corridor to seek ways to improve travel conditions along the Corridor from State Route 60 to the Ports of Los Angeles and Long Beach. The goal of the study is to conduct a comprehensive evaluation of the overall transportation system within the corridor and, based on results of this evaluation, produce a complete corridor plan to identify a preferred alternative for improvement.

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The Gateway Cities Council of Governments' consultant had identified five design alternatives for the improvement of the corridor and had worked with all agencies and communities along the corridor in the development of a hybrid alternative that combined appropriate elements from the five alternatives and resulted in fewer impacts on residential and commercial properties. The study has been completed and will be used in the preparation of an Environmental Impact Statement/Environmental Impact Report for the proposed hybrid alternative outlined in the study.

On March 11, 2003, Synopsis No. 31, your Board approved Agreement No. 74393 providing for the County to become a member of the I-710 Corridor Oversight Policy Committee in order to adequately address the impacts of the study on the unincorporated County areas along the corridor and to pay an amount of \$35,000 for its proportional share of the projected costs of the study for Fiscal Year 2002-03.

On February 17, 2004, Item No. 41, your Board approved Amendment No. 1 to Agreement No. 74393 providing for the County to contribute an amount of \$185,000 to finance a portion of the costs for additional engineering services required to complete the study.

On December 14, 2004, Item No. 71, your Board approved Amendment No. 2 to Agreement No. 74393 providing for the County to pay an amount of \$35,000 for its proportional share of the projected costs of the study costs for Fiscal Year 2004-05.

Your Board's approval of the enclosed Amendment No. 3 is necessary to allow for the County to pay \$35,000 for its proportional share of the final costs of the study based on a final accounting.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goal of Organizational Effectiveness by utilizing a collaborative effort between various agencies to undertake a study for the improvement of travel conditions along the I-710 Corridor. It also meets the Goal of Service Excellence since the study may ultimately result in a project that will enhance the safety of motorists traveling on the Long Beach Freeway Corridor, which will improve their quality of life.

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FISCAL IMPACT/FINANCING

Amendment No. 3 provides for the County to pay \$35,000, following execution of Amendment No. 3, to the Gateway Cities Council of Governments. The necessary funds are available in the Fiscal Year 2006-07 Road Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Amendment No. 3 has been approved by the Gateway Cities Council of Governments and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Since the enclosed Amendment No. 3 does not constitute the approval of a project pursuant to Section 307 of the County of Los Angeles Environmental Document Reporting Procedures and Guidelines and Section 15262 of the California Environmental Quality Act Guidelines, the proposed action is not subject to the requirements of the California Environmental Quality Act.

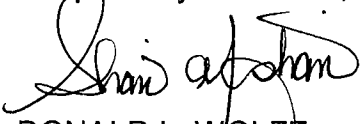
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will result in no impact to current services or projects.

CONCLUSION

Upon approval, please return one original of the Amendment to us for processing together with one adopted copy of this letter. The second original of the Amendment is for your files.

Respectfully submitted,


FOR: DONALD L. WOLFE
Director of Public Works

MER:yr

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Enc.

cc: Chief Administrative Office
County Counsel

A M E N D M E N T N O . 3 T O A G R E E M E N T N O . 7 4 3 9 3

THIS AMENDMENT NO. 3 TO AGREEMENT NO. 74393, made and entered into by and between the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY), and the GATEWAY CITIES COUNCIL OF GOVERNMENTS, a joint powers authority, (hereinafter referred to as GATEWAY):

W I T N E S S E T H

WHEREAS, GATEWAY has entered into an Agreement with the California Department of Transportation, the Southern California Association of Governments, and the Los Angeles County Metropolitan Transportation Authority (MTA) to conduct a major investment study to examine potential improvements to the Interstate 710 Corridor (hereinafter referred to as PROGRAM); and

WHEREAS, COUNTY and GATEWAY have heretofore executed GATEWAY-COUNTY Agreement No. 74393, dated March 11, 2003 (hereinafter referred to as AGREEMENT), for COUNTY to pay GATEWAY an amount of Thirty-five Thousand and 00/100 Dollars (\$35,000.00) for its proportional share of the projected costs of PROGRAM for Fiscal Year 2002-03; and

WHEREAS, COUNTY and GATEWAY have heretofore executed Amendment to AGREEMENT No. 1, on February 17, 2004, for COUNTY to contribute an amount of One Hundred Eighty-five Thousand and 00/100 Dollars (\$185,000.00) to finance a portion of the costs for additional engineering services required to complete PROGRAM; and

WHEREAS, COUNTY and GATEWAY have heretofore executed Amendment to AGREEMENT No. 2, on December 14, 2004, for COUNTY to pay GATEWAY an amount of Thirty-five Thousand and 00/100 Dollars (\$35,000.00) for its proportional share of the projected costs of PROGRAM for Fiscal Year 2004-05; and

WHEREAS, PROGRAM would impact unincorporated County areas along the Interstate 710 Corridor; and

WHEREAS, COUNTY is a member of the Oversight Policy Committee, which oversees the preparation and will approve PROGRAM; and

WHEREAS, PROGRAM was approved by the Oversight Policy Committee and the MTA Board of Directors; and

WHEREAS, GATEWAY has requested COUNTY to pay an amount of Thirty-five Thousand and 00/100 Dollars (\$35,000.00), for its proportional share of the final costs of PROGRAM based on a final accounting.

NOW, THEREFORE, GATEWAY and COUNTY mutually agree to amend AGREEMENT as follows:

Add the following Paragraph (b) to Section 4 of AGREEMENT:

COUNTY agrees to pay GATEWAY, following execution of Amendment No. 3 to AGREEMENT, the sum of Thirty-five Thousand and 00/100 Dollars (\$35,000.00) to finance COUNTY'S proportional share of the final costs of PROGRAM based on a final accounting.

In all other respects, the provisions of AGREEMENT No. 74393 shall remain in effect.

[illegible]

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the GATEWAY CITIES COUNCIL OF GOVERNMENTS on _____, 2007, and by the COUNTY OF LOS ANGELES on _____, 2007.

COUNTY OF LOS ANGELES

ATTEST:

By _____
Chairman, Board of Supervisors

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

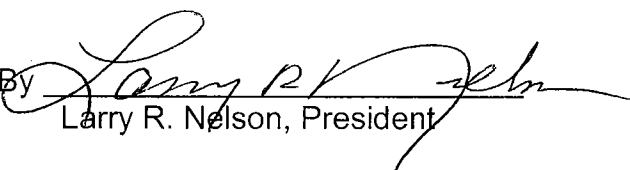
By _____
Deputy

APPROVED AS TO FORM:

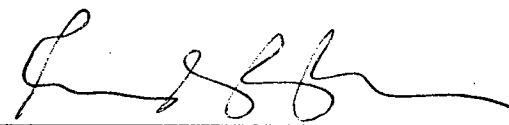
RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

GATEWAY CITIES COUNCIL OF GOVERNMENTS

By 
Larry R. Nelson, President

ATTEST:

By 
Richard R. Powers, Secretary